

**Tom Schedler**  
**Secretary of State**

**State of  
Louisiana  
Secretary of  
State**



**COMMERCIAL DIVISION**  
**225.925.4704**

Fax Numbers  
225.932.5317 (Admin. Services)  
225.932.5314 (Corporations)  
225.932.5318 (UCC)

Name	Type	City	Status
CONOCOPHILLIPS COMPANY	Business Corporation (Non-Louisiana)	WILMINGTON	Active

#### Previous Names

PHILLIPS PETROLEUM COMPANY (Changed: 12/31/2002)

**Business:** CONOCOPHILLIPS COMPANY

**Charter Number:** 09502920F

**Registration Date:** 11/24/1919

#### Domicile Address

2711 CENTERVILLE RD  
SUITE 400  
WILMINGTON, DE 19808

#### Mailing Address

600 N DAIRY ASHFORD RD  
HOUSTON, TX 77079

#### Principal Business Office

600 N DAIRY ASHFORD RD  
HOUSTON, TX 77079

#### Registered Office in Louisiana

501 LOUISIANA AVENUE  
BATON ROUGE, LA 70802

#### Principal Business Establishment in Louisiana

501 LOUISIANA AVENUE  
BATON ROUGE, LA 70802

### Status

**Status:** **Active**

**Annual Report Status:** **In Good Standing**

**Qualified:** 11/24/1919

**Last Report Filed:** 10/28/2016

**Type:** Business Corporation (Non-Louisiana)

### Registered Agent(s)

<b>Agent:</b>	UNITED STATES CORPORATION COMPANY
<b>Address 1:</b>	501 LOUISIANA AVENUE
<b>City, State, Zip:</b>	BATON ROUGE, LA 70802
<b>Appointment</b>	

**Date:** 9/30/1955

## Officer(s)

**Additional Officers:** No

**Officer:** RYAN M. LANCE  
**Title:** President  
**Address 1:** 600 N DAIRY ASHFORD RD  
**City, State, Zip:** HOUSTON, TX 77079

**Officer:** JANET L. CARRIG  
**Title:** Secretary, Director  
**Address 1:** 600 N DAIRY ASHFORD RD  
**City, State, Zip:** HOUSTON, TX 77079

**Officer:** DON E. WALLETT JR.  
**Title:** Treasurer, Director  
**Address 1:** 600 NORTH DAIRY ASHFORD RD  
**City, State, Zip:** HOUSTON, TX 77079

**Officer:** JANICE M. COOKE  
**Title:** Officer  
**Address 1:** 600 NORTH DAIRY ASHFORD RD  
**City, State, Zip:** HOUSTON, TX 77079

## Mergers (7)

Filed Date	Effective Date:	Type	Charter#	Chater Name	Role
9/23/1985	9/23/1985	MERGE	09502920F	CONOCOPHILLIPS COMPANY	SURVIVOR
			26509100F	PHILLIPS OIL COMPANY	NON-SURVIVOR
12/18/1991	12/18/1991	MERGE	09502920F	CONOCOPHILLIPS COMPANY	SURVIVOR
			26614920F	PHILLIPS 66 COMPANY	NON-SURVIVOR
3/4/1996	3/4/1996	MERGE	09502920F	CONOCOPHILLIPS COMPANY	SURVIVOR
			34365803F	DRILLING SPECIALTIES COMPANY	NON-SURVIVOR
12/31/2002	12/31/2002	MERGE	09502920F	CONOCOPHILLIPS COMPANY	SURVIVOR
			33549360F	CONOCO INC.	NON-SURVIVOR
1/14/2003	1/14/2003	MERGE	09502920F	CONOCOPHILLIPS COMPANY	SURVIVOR
			32022370F	TOSCO CORPORATION	NON-SURVIVOR
9/9/2003	9/9/2003	MERGE	09502920F	CONOCOPHILLIPS COMPANY	SURVIVOR
			34236132F	PHILLIPS GAS MARKETING COMPANY	NON-SURVIVOR
9/12/2003	9/12/2003	MERGE	09502920F	CONOCOPHILLIPS COMPANY	SURVIVOR
			34397884F	BAYWAY REFINING COMPANY	NON-SURVIVOR

## Amendments on File (26)

Description	Date
Amendment	5/20/1936
Amendment	6/19/1939
Amendment	5/16/1949
Amendment	6/25/1951
Amendment	5/7/1956

Amendment	6/25/1956
Amendment	5/12/1960
Amendment	5/9/1969
Amendment	5/6/1970
Amendment	5/7/1976
Amendment	6/25/1976
Amendment	5/9/1977
Amendment	5/13/1977
Merger	9/23/1985
Merger	12/18/1991
Stmt of Chg or Chg Prin Bus Off	7/16/1993
Merger	3/4/1996
Stmt of Chg or Chg Prin Bus Off	8/3/1998
Name Change	12/31/2002
Merger	12/31/2002
Merger	1/14/2003
Merger	9/9/2003
Merger	9/12/2003
Stmt of Chg or Chg Prin Bus Off	9/26/2005
Stmt of Chg or Chg Prin Bus Off	3/20/2006
Stmt of Chg or Chg Prin Bus Off	12/28/2015

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